



York County
Library
YOUR COMMUNITY LINK

Library Board Meeting Agenda
Thursday, April 13, 2017
York Library
5:00pm

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| I. | Call to Order and determination of a quorum | |
| II. | Welcome and introductions | |
| III. | Approval of the agenda | Discussion and Action |
| IV. | Approval of the minutes from the March board meeting | Discussion and Action |
| V. | Director's Reports | Discussion |
| | <ul style="list-style-type: none">• Budget Report• Statistics Report• Organizational Updates | |
| VI. | YCL Policy Revisions | Discussion and Action |
| | <ul style="list-style-type: none">• Financial Risk Management Policy• Policy for Addressing the Board of Trustees | |
| VII. | Vehicle Donation from Friends of the Library | Discussion and Action |
| VIII. | Diversity & Ethics Policies (Anita Rookard) | Discussion and Action |
| IX. | Meeting Room Policy (Julie Ward) | Discussion and Action |
| X. | Technology Plan (Luanne James) | Discussion and Action |
| XI. | New Business | |
| XII. | Adjourn | |

Next meeting:

Thursday, May 11, 2017
Regular Board meeting, Clover Library, 5:00 p.m.